

Bearville Township Board of Supervisors Meeting April 13, 2021

The Bearville Town Board of Supervisors' meeting was called to order at 6:37pm with Supervisor Gene Baker, Supervisor Jennifer Cressy, Supervisor Janelle Driscoll, Treasurer Richard Barby and Clerk Kathy Cressy present. Also present: Dustin Nelson, Fire Chief, and Residents: Brian Wilde, Pete Leschak, Mike Laulunen, Firefighter: Bill Cox.

Baker made a motion and JCressy seconded to approve the 4/13 agenda with the addition of the Inventory sheets. AIF motion carried.

Driscoll made a motion and Baker seconded to approve the March 16th Board of Supervisors' meeting minutes. AIF

Driscoll made a motion to approve the 2/23 Board of Audit minutes. Baker seconded. AIF motion carried.

FINANCIAL REPORT

Receipts: \$866.83 from Itasca County Fire Chiefs Association, \$308.00 from State of Minnesota for refund of overpayment.

	General	Road & Bridge	Hall	Fire	Cemetery
	79,260.22	11,280.38	6,540.10	32,281.55	4,528.97
Receipts	308.00	-----	-----	4,465.99	-----
Total Receipts	79,568.22	11,280.38	6,540.10	36,747.54	4528.97
Disbursements	4,325.33	2,000.00	549.80	2,785.60	-----
	75,242.89	9,280.38	5,990.30	33,961.94	4,528.97
Checking					
Bank Balance	131,635.96				
Outstanding Deposits	866.83				
Outstanding Checks	3,498.31				
Bank Balance Adj.	129,004.48				
All Fund Balance	129,004.48	\$129,004.48			
Investments					
General Fund CDS	154,000.00				
Road & Br. CDs	30,000.00				
Fire CDs	53,000.00				
Total Investment Balance	237,000.00	237,000.00			
Total All Fund and Inv. Bal.		\$366,004.48		March 31, 2021	

Resolution 100-43 accepting donation from Itasca County Fire Chiefs' Association. Money was donated to the Itasca County Fire Chiefs' Association by the Eagles (proceeds from the Eagles' Extravaganza) and originally was meant to maintain the burn trailer, which they don't have anymore. Baker made a motion to sign a resolution accepting the donation of \$866.83 from Itasca County Fire Chiefs' Association for the fire department. JCressy seconded AIF Baker read the Resolution. Driscoll moved and JCressy seconded to amend the agenda to add website discussion to the beginning. AIF motion carried.

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Baker made a motion and JCressy seconded to accept the Financial report. AIF. Motion carried.

Driscoll moved and JCressy seconded to accept and pay claims. AIF

PERA EFT – 185.00	Lake Country Power – 209.46
Frontier – 236.47	Payroll – 3,746.81
IAM Responding – 305.00	Napa Supply of Hibbing – 12.78
Itasca County Auditor/Treasurer- 45.00	CC Campground – 95.00
L&M Supply – 64.11	Cardmember Services – 79.92
Lakes Gas -386.36	Dustin Nelson – 168.47
Marcia Stoddard 17.25	Postmaster – 110.00
Fastenal – 70.24	Cook News Herald Publ. Inc, - 168.00
Timberjay – 45.00	Liberty Heating and Air LLC – 221.63
IRS – 803.34	

GENERAL

Updating Web site: Val Enfield has experience working with Wordpress. She is already serving as Deputy Clerk and can take on the Web updates as part of that job.

Baker made a motion and JCressy seconded to add to the Deputy Clerk's duties to maintain and update the Township website and or Facebook (Social Media) AIF motion carried.

The Board reviewed the Land Use Permit for Dan Salmonen building on Bearville Town Road 528 (near the Snake Trail.)

May 18th proposed meeting about maintenance of West Sturgeon Forest Road for residents of Bearville Township (Watson Bay Road) The Clerk reported that Dan Prazak (DNR) can not attend due to COVID restrictions in place for State employees attending meeting with 15 or more people. The Clerk also reported that Karin Grandia, Itasca County Engineer said that is the same day as the County Board meeting. She said that she could send someone if the meeting is held that day. Baker will contact Ben DeNucci, County Commissioner, Karin Grandia, Itasca County Engineer, and Dave Watson for change of dates and get back to Clerk.

St. Louis County sent a 2022 contract amount request for the coverage of St. Louis County Unorganized 62-21 plus St. Louis Unorg. 64-21 (Sections. 1-21) and 63-21 (Sections 29 and 30) Current rate for fire services contracts is 60.63/improved property. We are receiving \$9,424.69 from Itasca County for coverage of Itasca County Unorganized 60-23 (118) and Itasca County Unorganized 61-23 (43).

Driscoll will contact Itasca County Fire Chiefs' Association to see how they determine the rates. If the contract is signed with St. Louis County for the GRS services areas is the rate retroactive for 2020 since there were two calls in that area in the last month.

Driscoll made a motion and Baker seconded to raise the rate to \$62.75/per improved property for 2022 on all fire service contracts also to include St. Louis County Unorganized Twp 63-21 sect. 25-36. AIF motion carried.

Baker said that he heard that St. Louis County will pay retroactively. Baker will contact St. Louis County to get the number of improved properties.

Item tabled until next month.

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Excess Property – old fire truck. The cost of swapping out the tires is \$650.00 also Nelson wants to repurpose the pump and install it on the Tender. He will get information on the truck.

Donations: Tabled until the May meeting.

Fire Dept. Theft Update: Baker filled out a restitution form. The person was caught and charged, not sentenced yet. Copy of the Restitution form was filed with the Clerk.

Inventory Forms; Driscoll brought an example of the Inventory Forms that can be used.

ROAD AND BRIDGE

Rick Reinhart from Little Bear Construction was present.

Baker made a motion to contract with Little Bear Construction for Bearville Township Road 528 road maintenance. Driscoll seconded. AIF Motion carried.

Road Inspection is at 4pm on May 11th. Itasca County will have Al Rudquist available to discuss the bridge. Baker read the email report received from Brian Anderson, Hawkinson Construction concerning Bearville Township Road 528.

HALL

No new business.

FIRE

Nelson reported 0 Fire calls during the month. There was a meeting/training on 4/7 at which the amended By-Laws were passed.

Mutual Aid agreements with Chisholm, Cook, Bois Forte are being updated.

A replacement for the 1 Ton Truck through the DNR.

JCressy asked about Don Nelson who is still on the roster. Nelson said that Don will make a decision about being on the fire department sometime in the Spring.

IAM Responding (email services) Driscoll moved and Baker seconded to renew IAM for one year.

Baker made a motion to approve the fire report. Driscoll seconded. AIF motion carried.

CEMETERY

None

NEW BUSINESS

Paul Bunyan Broadband Internet is coming to the area.

JCressy made a motion and Baker seconded to adjourn at 10:17 p.m. – AIF

Meeting adjourned

May 11, 2021

BEARVILLE TOWNSHIP CHAIRPERSON

May 11, 2021

CLERK BEARVILLE TOWNSHIP